FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 23, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 23, 2009, with Mark Leeds, Dean Schmidt, and Larry Prunty present. Jeff Simonsen and Terry Graybill were absent. Unless otherwise indicated, all votes were offered as follows: Ayes - Prunty, Leeds, Schmidt; Nayes - none; Abstentions - none.

Vice Chairman Schmidt called the meeting to order at 11:00 a.m.

Motion by Leeds, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Clarence Hoffman, Iowa Communities Assurance Pool (ICAP), reviewed insurance trends and the strong financial stability of the ICAP program. Tom Rutter announced his retirement from Central Bank Insurance and introduced Scott Weber as his replacement to service the county's insurance coverage.

Todd Elemond visited the meeting and requested to be considered for the open position of Veteran Affairs Commissioner. The supervisors thanked Elemond for his interest in serving veterans and advised him that they will appoint a new VA Commissioner at their next regular meeting.

Motion by Leeds, seconded by Prunty to approve fireworks permits per Iowa Code Chapter 727.2 for Doug Ockerman in Pitcher Twp, Bradley Jungers in Pitcher Twp, Debbie Robb in Afton Twp, and Michelle Lucero in Afton Twp. Motion carried.

Motion by Prunty, seconded by Leeds to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the Auditor's office and online.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 12:00 p.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	_ Attest: _	
Dean Schmidt, Vice Chairman		Kris Glienke, County Auditor